

# DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401  
801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

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Agenda- Page 1 of 4

## DASA Governing Board Agenda January 14, 2015 5:30 PM-7:30 PM

Attendees/Invitees			
	Angela Choberka, President		Fred Donaldson, EA
	Patricia Olsen, Treasurer		Leah Murray, PTSO/ Parent
	Gary Nelson, Member		Micah Maxson, Student President
	Valerie Herzog, Member/Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Peter Clemens, Member/Parent		Amy Wicks, Member
	Azenett Garza, Member/Parent		Paul Goggi, Faculty Representative

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Agenda- Page 2 of 4

## Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none"><li>• Executive Administrator Report</li><li>• December Minutes</li><li>• Red Apple Finance Report</li><li>• Red Apple Finance 2014 Audit Report</li><li>• PTSO report</li><li>• Davinci Academy Bylaws</li><li>• Landtrust Minutes</li><li>• Board Election Timelines</li></ul>		
2.	Consent Agenda Approval	DASA BOD	10 Min
3.	Quorum Call & Welcome of Guests	Angela Choberka	
4.	Open Public Comment		10 Min
5.	Student Government Report	Micah Maxson	5 Min
6.	Auditor Report	Squire	15 Min
7.	Board Training: Elections and By Laws	Erin Preston and Heidi Alder	30 Min
8.	Executive Committee Report	Angela Choberka	15 Min
9.	Finance Committee Report	Patricia Olsen	15 Min
10.	By laws and Elections: Governance and Policy Committee	Valerie Herzog	15 Min
11.	Adjourn Meeting	Angela Choberka	5 Min

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Agenda- Page 3 of 4

## Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

## Decision Log

Decision/Description	Pass/Fail

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Agenda- Page 4 of 4

## Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

### **PUBLIC INFORMATION:**

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.